

BILL NO. S-92-06-01

SPECIAL ORDINANCE NO. S-

104-92

AN ORDINANCE approving the awarding of Reference #2SL0053 by the City of Fort Wayne, Indiana, by and through its Department of Purchasing and INDIANA & MICHIGAN POWER COMPANY for the Street Light Operations Department.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA;

SECTION 1. That Reference #2SL0053 between the City of Fort Wayne, by and through its Department of Purchasing and INDIANA & MICHIGAN POWER COMPANY for the Street Light Operations Department, respectfully for:

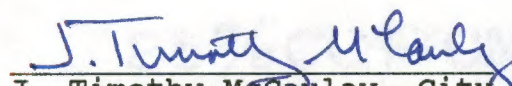
the purchase of 23 wood poles, 38 spans of street light conductor, and 44 street light fixtures with associated mast arms (part of St. Joe Annexation Phase II) for the Street Light Operations Department;

involving a total cost of Eleven Thousand Four Hundred Seventy-Three and 90/100 Dollars (\$11,473.90), all as more particularly set forth in said Reference #2SL0053 which is on file in the Office of the Department of Purchasing, and is by reference incorporated herein, made a part hereof, and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be in full force and effect from and after its passage and any and all necessary approval by the Mayor.


Council Member

APPROVED AS TO FORM
AND LEGALITY


J. Timothy McCauley, City Attorney

Indiana Michigan
Power Company
One Summit Square
P.O. Box 60
Fort Wayne, IN 46801
219 422 3456



Mr. Carl O'Neal
Department of Transportation
City of Fort Wayne
One Main Street
Fort Wayne, IN 46802

April 8, 1992

Dear Carl,

We have completed extending the cost of the purchase of company-owned facilities to the City of Fort Wayne reference Phase II of street lighting and the newly annexed areas of Fort Wayne. The total cost is \$11,473.90. This amount will cover the cost of facilities in various locations throughout neighborhoods, including 23 wood poles, 38 spans of street light conductor, 44 street light fixtures with associated mast arms, all with an average life of about nine years.

Please forward a purchase order in the above amount to my attention. Once we receive all company approvals, we will then forward the bill to the City of Fort Wayne.

If you have any questions concerning this, please call.

Sincerely,



Gene A. Donaghy
Energy Services Supervisor

pld
c: Al Lichtsinn

ST JOE ANSWER
P. 11

Read the first time in full and on motion by Die Quinte,
and duly adopted, read the second time by title and referred to the
Committee on Finance (and the City Plan Commission
for recommendation) and Public Hearing to be held after due legal notice, at
the Common Council Conference Room 128, City-County Building, Fort
Wayne,, Indiana, on _____, the _____ day of _____
_____, 19_____, at _____ o'clock
_____, M., E.S.T.

DATED: 6-8-92

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Die Quinte,
and duly adopted, placed on its passage. PASSED 10-5
by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>9</u>			
BRADBURY	<u>✓</u>			
EDMONDS	<u>✓</u>			
GIAQUINTA	<u>✓</u>			
HENRY	<u>✓</u>			
LONG	<u>✓</u>			
LUNSEY	<u>✓</u>			
RAVINE	<u>✓</u>			
SCHMIDT	<u>✓</u>			
TALARICO	<u>✓</u>			

DATED: 6-23-92

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,
Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)
(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. S-104-92
on the 23rd day of June, 1992

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Thomas E. Henry
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on
the 24th day of June, 1992,
at the hour of 11:30 o'clock 4 M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 25th day of June,
1992, at the hour of 4:15 o'clock 9 P M., E.S.T.

PAUL HELMKE
PAUL HELMKE, MAYOR

DIGEST SHEET

TITLE OF ORDINANCE: Special

DEPARTMENT REQUESTING ORDINANCE: Purchasing

SYNOPSIS OF ORDINANCE: An ordinance approving the award of Ref. No. 2SLO053 for the purchase of 23 wood poles, 38 spans of street light conductor, and 44 street light fixtures with associated mast arms for the Street Light Operations Department. The cost reflects the most responsive vendor.

IF NOT LOWEST, WHO WAS AND WHY WERE THEY NOT AWARDED:

EFFECT OF PASSAGE: Purchase of poles, street lights, and conductor as part of St. Joe Annexation Phase II.

IF REPLACEMENT, WHAT NECESSITATES: The street light facilities are existing and were owned by I & M prior to annexation.

EFFECT ON NON-PASSAGE: The City of Fort Wayne would not be in compliance with the annexation laws that require the City to provide the annexed area the same services as the rest of the City.

PRIOR APPROVAL REQUESTED: DATE:

MONIES INVOLVED: Indiana & Michigan Power \$11473.90

PRICE AGREEMENT: PURCHASE ORDER: YES

ACCOUNT INFORMATION: Street Light 010-025-STLT-4425

S-92-06-01

BILL NO. S-92-06-01

REPORT OF THE COMMITTEE ON
FINANCE

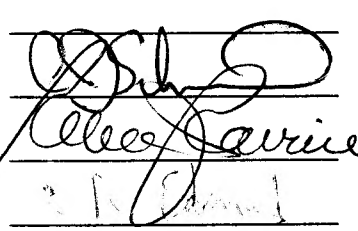
MARK E. GiaQUINTA, CHAIR
DONALD J. SCHMIDT, VICE CHAIR
EDMONDS, RAVINE

*Filed
1 week 6-23-92*

WE, YOUR COMMITTEE ON FINNACE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving the awarding
of Reference #2SL0053 by the City of Fort Wayne, Indiana, by
and through its Department of Purchasing and INDIANA & MICHIGAN
POWER COMPANY for the Street Light Operations Department

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
(ORDINANCE) (~~RESOLUTION~~)

<u>DO PASS</u>	<u>DO NOT PASS</u>	<u>ABSTAIN</u>	<u>NO REC</u>
			

DATED: 6-23-92

Sandra E. Kennedy
City Clerk